



Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrcirik, Secretary - Vincent Musial, Commissioner

## **March 15, 2016 Regular Meeting Minutes**

### **1. CALL TO ORDER**

The March 15, 2016 meeting of the Westmont Board of Fire and Police Commissioners was called to order at 2:00 PM by Secretary Hrcirik acting as Chairman for this meeting in the absence of Chairman Kovanda

### **2. ROLL CALL**

Chairman Kovanda - Authorized Absence; Secretary Hrcirik - Present; Commissioner Musial - Present. A quorum was present. Also present, Chief Mulhearn.

### **3. APPROVAL OF MINUTES**

Secretary Hrcirik made a motion to approve the February 16, 2016 Regular Meeting Minutes and Commissioner Musial seconded the motion. On the motion, Commissioner Musial noted that the date of the meeting was missing from the document and needed to be added. There being no further discussion on the motion, the vote was taken: Yes - 2; No - 0; Absent - 1; motion carries as amended.

### **4. CORRESPONDENCE**

None

### **5. CHIEF'S FORUM**

- a. Chief Mulhearn reported that all Probationary Patrol Officers are performing well
- b. The Swearing in of Probationary Patrol Officer Longini would be on March 17, 2016 at the Village Board Meeting.

### **6. ONGOING BUSINESS**

- a. Hiring of Probationary Patrol Officer Candidates.
  - i. Detective Padilla reported on the progress of background investigation for Probationary Patrol Officer Candidate #5 was moving forward and should be completed soon.
  - ii. Detective Kozielski reported on the progress of the of background investigation for Probationary Patrol Officer Candidate #1 was moving forward and should be completed soon.
- b. No input on budgets.



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## 7. NEW BUSINESS

- a. Secretary Hrcirik made a motion to authorize payment of Conrad Polygraph Invoice # 1964 dated March 1, 2016 in the amount of \$480.00 for three candidate polygraph examinations of Probationary Patrol Officer Candidates #1, #3, and #5; and Commissioner Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 2; No 0; Authorize Absence - 1, Motion carries to authorize payment.
- b. Secretary Hrcirik made a motion to authorize payment of Edward Hospital Invoice in the amount of \$914.50 for one pre hire physical examination for Probationary Patrol Officer Candidate #26 and Commissioner Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 2; No 0; Authorize Absence - 1, Motion carries to authorize payment.

## 8. ADJOURNMENT

There being no additional business before the board at this time, Secretary Hrcirik made a motion to adjourn and Commissioner Musial seconded the motion. The vote was Yes - 2, No - 0, Authorized Absence - 1. The meeting adjourned at 3:20PM.

Note: The Board of Fire and Police Commissioners may enter executive session for the discussion of personnel and legal matters as needed, however all board votes are conducted in open session.

Approved as amended by Commission vote April 19, 2016

***Joseph J. Hrcirik***

Joseph J. Hrcirik, Secretary